



**Bernalillo County 1% for Public Art  
Arts Board Meeting  
Wednesday, September 12, 2007**

<b>PRESENT:</b>	Joe Chavez, Chair	Dist. 1	<b>STAFF:</b>	Sherri Brueggemann, Public Art Mgr.
	Reg Loving	Dist. 1		Sherry Gutierrez, Public Information Technician
	Joseph Wasson	Dist. 2		
	Elena Baca	Dist. 3		
	Oswald Werner	Dist. 4	<b>OTHER:</b>	Patsy Catlett, Art Consultant
	Paul Waters	Dist. 4		
	George Manus	Dist. 5		
<b>ABSENT:</b>	Vacant	Dist. 2		
	Lisa Zawadzki	Dist. 3		
	Vacant	Dist. 5		

- ♦ **Call to Order:** J. Chavez called the meeting to order at 1:45 p.m.
- ♦ **Approval of the Agenda:** P. Waters moved approval of the Agenda O. Werner seconded and the motion carried unanimously.
- ♦ **Approval of Minutes for May 9, 2007 meeting:** O. Werner moved approval of the May 9<sup>th</sup> minutes J. Wasson seconded and the motion carried unanimously.
- ♦ **Recommendations:**
  - A. **To honor former Arts Board member Jim Kraft by asking Commission to approve purchase of Beverley Magennis' Garden Lady sculpture in his memory:** S. Brueggemann proposed that the board purchase "The Garden Lady" by Beverley Magennis in the memory/honor of Arts Board member Jim Kraft who passed away unexpectedly on September 9th. She will recommend to the Commission and the County Manager at the September 25, 2007 Commission meeting via a floor amendment to the purchase recommendation. The artist Beverley Magennis will attend and will say a few words regarding her piece and long time friend Jim Kraft. The Board will also present a letter to the Commission from the entire board. J. Wasson moved approval of the purchase of "The Garden Lady" in memory of Jim Kraft E. Baca seconded and the motion carried unanimously. J. Chavez will present a letter to the Commission on behalf of the Arts Board.
- ♦ **Discussions/Approvals:**
  - B. **All – Artwork Collection Committee Presentation:** S. Brueggemann provided an overview the visit to Santa Fe by R. Loving and P. Catlett. Artworks by William Lumpkins and E. Boyd were reviewed and considered for purchase. After much discussion regarding the original budgeted amount, the artist being considered and the impending call for more artworks, J. Wasson moved to authorize P. Catlett to offer \$15,000 for the two William Lumpkins paintings. O. Werner seconded and the motion was unanimously approved. Staff to follow up on the \$3,700 offer for the E. Boyd painting. All offers are firm and any counter offers will be brought back to the full Board for consideration. R. Loving recommended working only with artist for future acquisitions.

P. Catlett will research more information about artwork available by Clinton Adams and pursue scheduling a meeting at the Tamarind printmaking facility.

- C. D5- Fisher & Smith Memorial Gymnasium Prospectus – Redux:** S. Brueggemann explained the required changes for the prospectus in order to address the state’s concerns. The primary issue was the most recent legislative appropriation not being budgeted and leaving the project budget short by \$7,900. P. Waters moved to authorize the prospectus to be advertised with the full project budget with the intention that the state will reimburse the county the \$7,900 when the appropriation is in their budget, otherwise the county Art funds will cover the budget shortfall should the state funds not be budgeted. O. Werner seconded the motion and it was approved unanimously. Staff intends to advertise the project again with a new deadline.

♦ **Project Updates**

- D. D2- Isleta Blvd. – Dedication Thursday September 13, 3:00:** Everyone invited  
**E. Various Purchases presented to County Commission Sept 25, 2007:** Chair Chavez will attend on behalf of the board for the special request for the Garden Lady sculpture.  
**F. D2 - Mesa del Sol/Journal Pavilion – Dedication October 13, 2007:** Dedication event has been postponed to the spring due to the world record event promotions.  
**G. D4 - Celebrate the Mountain Tramway Prospectus Deadline Extended:** until 10-5-07

♦ **Special Presentation @ 3:15 UNM BBER Arts & Cultural Industries Study**

Arts Board was joined by County Manager and staff. S. Brueggemann gave a brief presentation of the Arts & Cultural Industries Economic Impact report by the UNM Bureau of Business and Economic Research office. There was a brief discussion about ways the Arts Board can help foster the arts community through the Public Art Program.

- ♦ **Next Meeting:** The next meeting of the Board will be on Wednesday, October 10 at 1:30 p.m., location to be determined. P. Catlett will try to schedule the Tamarind Institute.
- ♦ **Adjournment:** The meeting was adjourned at 3:43 p.m.

**Respectfully Submitted:**  
**Sherri Brueggemann, Public Art Program Manager**

**Approved:** \_\_\_\_\_  
**Joe Chavez, Chair** **Date**

**cc: Bernalillo County Commissioners**  
**Thaddeus Lucero, County Manager**